

EDUCATION ACHIEVEMENT AUTHORITY

Executive Committee

RESOLUTION 2011-1 Designation of Principal Office

The Executive Committee of the Education Achievement Authority resolves:

1. That the following address designated as the principal office of the Education Achievement Authority ("Authority") by the Chairperson while exercising authority delegated by the Executive Committee of the Authority is ratified and confirmed as the principal address of the Authority:

3044 West Grand Boulevard, # 14-550
Detroit, Michigan 48202-3037
(313) 456-3010.

Secretary's Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the ____ day of _____, ____.

By: _____
Michael E. Duggan,
Secretary